

NOTICE IS HEREBY GIVEN that the Lake Michigan Commercial Fishing Board will hold a meeting at 3:30 p.m. Tuesday, January 26, 2016 at the Sturgeon Bay Service Center, 110 S. Neenah Ave., Sturgeon Bay, WI.

**Agenda**

**ORDER OF BUSINESS**

1. Call to Order
2. Election of Officers – Chairman & Vice-Chairman
3. Approval of the November 17, 2015 teleconference meeting minutes
4. Discussion on whitefish stock structure led by UW-Stevens Point faculty including the:
  - Genetic stock identification
  - Genetics related to mixed stock analysis
  - Biological characteristics of the whitefish stocks
5. Discussion and possible motion on procedures and protocols to help streamline regular review of commercial fishing related rule change and study proposals
6. Discussion on the Glenn Seger proposal to have large mesh gill nets become legal fishing gear for whitefish in Zone 3 of Lake Michigan
7. Electronic Fish Harvest reporting System demonstration – Al Blizel
8. Discussion and possible motion on the Whitefish Scope Statement regarding the adjustment of the whitefish fishing
9. Discussion on the possibility of the harvest of walleyes in Lake Michigan
10. Old Business
11. Other Business
12. Adjournment